Specimen disclosure to Stock Exchanges and Mangalam Cement Ltd

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Target Comp	any(TC)					Manga	Mangalam Cement Limited	ed				
Names of the Stock Exchanges where the shares of the target company are listed	Stock Excha	nges whe	ere the share	s of the ta	arget com	pany are liste		BSE Ltd and National Stock Exchange Ltd	ock Exchang	ze Ltd			
Date of reporting	ting						0	014					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	promoter or	PAC on v	vhose shares	encumbr	ance has	been	Kesorar	Kesoram Industries Ltd.					
Details of the creation of encumbrance:	creation of	encumbra	ance:		30.55	200 shares pl	30.55.200 shares pledged with STCI Finance Ltd	Finance Itd					
Name of	Promoter holding in the	holding i	n the	Promoter	8	Details of ev	ents pertaining	ance	(3)			Post event	
the	target company (1)	npany (1)		holding								holding of	
promoter				already								encumbered	
(s) or				encumbered (2)	ered (2)							shares (creation	
PACS												[(2)+(3)]/	
With										×		release [(2)-(3)]	
(, .)unu												/ invocation	
	No. of	% of	% w.r.t	No.	% of	Type of	Date of	Type of	No. of	% of	Name of	No. of	% of
	shares	total	diluted	of	total	event	creation/	encumbrance	shares	total	the entity	shares	total
		share	share	shares	share	(creation/	invocation	(pledge/ lien/		share	in whose		share
		capital	capital(*)		capital	release/	release of	non disposal		capital	favor		capital
						invocation)	encumbrance	undertaking/			shares		
Kesoram Inds	3819563	14 31	14 31			Creation	28 17 7013	others)	3000000		encumbered		
Ltd	3819563	14.31	14.31			Creation	28.12.2013	Pledge	3055200	11.45	STCI Finance Ltd.	3055200	11.45
Century Textiles & Inds. Ltd.	2220500	8.32	8.32										
Industries	1120000	4.20	4.20										
B K Birla	110000	0.41	0.41										
Foundation													
Smt Vidula Jalan	26000	0.10	0.10										
Vikram Jalan	10000	0.04	0.04										
Shri Basant	7040	0.03	0.03										



Place: Kolkata Date: 06.01.2014	Signature of the Authorized Signatory:			Smt. Sarala Devi Birla
4	Authorized		7316603	3500
	d Signator	M.	27.41	0.01
	Υ.		27.41	0.01
	For Ke		ΣE	
Ga Comp	esoram I		NIC	
Gautam Ganguli Company Secretary	For Kesoram Industries Ltd.			
nguli etary	Ltd.			
/				
		p		
		10		
		or .		

irrespective of whether they are reporting on the date of event or not. (**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table

KIL>KIL Loan>SEBI SAST[[MCL]]. /



capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting